

Message Text

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21

ORIGIN SCSE-00

INFO OCT-01 ARA-10 ISO-00 JUSE-00 /011 R

DRAFTED BY SCA:SCS:RJBOYLAN:GJL

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DESIRED DISTRIBUTION

JUSTICE, L.CHAMBLEE, GOVT REG SECT, CRIM DIV, FED TRIANGLE BLDG.

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R 281631Z SEP 76

FM SECSTATE WASHDC

TO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

AMCONSUL SAO PAULO

UNCLAS STATE 240713

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE

1. EMPLOYEE OF VARIG AIRLINE RECENTLY ATTEMPTED ENTER U.S. WITH DOLS 9000 OF UNDECLARED JEWELRY AND SIMILAR AMOUNT OF CASH.

2. SUBJECT WAS APPREHENDED AND CASE IS NOW BEING PREPARED FOR PROSECUTION. U.S. CUSTOMS SERVICE INVESTIGATOR AND ASSISTANT U.S. ATTORNEY COORDINATING PROSECUTION WISH TO TRAVEL TO BRAZIL TO OBTAIN COPIES OF RECORDS AND INTERVIEW WITNESSES IN CONNECTION WITH CASE.

3. THEIR PROPOSED ITINERARY WILL TAKE THEM TO EACH OF THE ADDRESSEE POSTS. REQUEST PERMISSION BE OBTAINED FROM LOCAL AUTHORITIES TO ALLOW INTERVIEWS ETC. TO TAKE PLACE.

4. CUSTOMS BELIEVES THAT CURRENT INVESTIGATION WILL UNCOVER A WELL ORGANIZED SCHEME TO DEFEAT BRAZILIAN CURRENCY REGULATIONS, AND THAT GOB WILL BENEFIT BY
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OFFERING ITS COOPERATION IN THIS MATTER. ROBINSON

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Draft Date: 28 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Disposition Remarks:
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